

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000066934

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** DAVIES WEALTH MANAGEMENT LLC

**Current Principal Place of Business:**

1560 SAWGRASS CORPORATE PKWY 4TH FLOOR  
SUNRISE, FL 33323 US

**New Principal Place of Business:**

2645 EXECUTIVE PARK DRIVE  
SUITE 603  
WESTON, FL 33331 US

**Current Mailing Address:**

2560 N.W. 105TH LANE  
SUNRISE, FL 33322 US

**New Mailing Address:**

**FEI Number:** 27-0590537

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVIES, THOMAS R  
2560 N.W. 105TH LANE  
SUNRISE, FL 33322 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DAVIES, THOMAS R  
Address: 2560 N.W. 105TH LANE  
City-St-Zip: SUNRISE, FL 33322 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS R DAVIES

MGR

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date